

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 5, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 5, 2014 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of March 2-8, 2014 as “Spring Severe Weather Awareness Week in Clermont County”. (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 27-14/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 27-14** resolving to approve payment to vendors **in the total amount of \$931,340.83** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 5, 2014**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **03/04/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR SERVICES WITH ORKIN, LLC FOR THE PROVISION OF PEST CONTROL SERVICES FOR CALENDAR YEAR 2014...14-0218-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Orkin, LLC, 7046 Fairfield Business Center, Fairfield, Ohio 45014 for the provision of Pest Control Services for Calendar Year 2014, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$18,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH SUPREME ASPHALT
MAINTENANCE, LLC FOR PROJECT NUMBER 6402-60092 RELATIVE
TO THE SUGAR CAMP ROAD SEWER PETITION PROJECT
LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND
APPROVAL OF PAY ESTIMATE #2 WHICH REPRESENTS THE FINAL
PAYMENT THEREFORE...12-0615-007...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Supreme Asphalt Maintenance, LLC, 28 Locust Street, Gallipolis, Ohio 45631 for Project Number 6402-60092 relative to the Sugar Camp Road Sewer Petition Project located within Miami Township as Complete as of 11/30/12, and to approve Pay Estimate #2, Final, in the amount of \$1,590.79, which represents the remaining balance due thereon and, subsequent thereto, to authorize the Clermont County Auditor to issue the afore stated payment contingent upon the receipt of a corrected Consent of Surety therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE
FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY
WATERWORKS SYSTEM WITHIN SAME...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to (1) reject the bids submitted by Bonded Chemicals, Inc., Water Solutions Unlimited, Key Chemical, Inc., Chemrite, Inc. and JCI Jones Chemicals, Inc. for Bid Item Numbers 2 (Chlorine), 3 (Hydrofluosilicic Acid), 3 (Hydrofluosilicic Acid), 4 (Caustic Soda), and 4 (Caustic Soda), respectively, as non-responsive; (2) award the bids for the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications, to the following vendors, as the lowest and best bids received on 01/09/14, for a total estimated cost of \$551,483.50; and (3) execute the Contracts for Chemicals relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore:

Bidder	Bid Item(s)	Per Unit Price Total	Total Estimated Amount
General Chemical Performance Products, LLC 90 East Halsey Road Parsippany, New Jersey 07054 DC# 14-0221-003	Bid Item Number 1 – Aluminum Sulfate	\$91.80	\$165,240.00
JCI Jones Chemicals, Inc. 600 Bethel Avenue Beech Grove, Indiana 46107 DC# 13-1115-005	Bid Item Number 2 – Chlorine	\$737.50	\$21,580.00
Brenntag Mid-South, Inc. 324 E Yusen Drive	Bid Item Number 3 – Hydrofluosilicic Acid	\$680.60	\$55,584.00

Georgetown, Kentucky 40324 DC# 14-0221-004			
Bonded Chemicals, Inc. 2645 Charter Street Columbus, Ohio 43228 DC# 14-0221-005	Bid Item Number 4 – Caustic Soda	\$373.05	\$247,273.50
F2 Industries, LLC, 423 C Smyrna Square Drive Smyrna, Tennessee 37167 DC# 14-0221-001	Bid Item Number 5- Potassium Permanganate	\$618.06	\$61,806.00
Total Estimated Amount			\$551,483.50

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT WITH THE OHIO ATTORNEY GENERAL’S OFFICE FOR THE PROVISION OF FUNDING FOR PHASE II OF THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...12-0626-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Moving Ohio Forward Demolition Program Agreement by and between the County of Clermont, Ohio, and the Ohio Attorney General’s Office, 30 East Broad Street, 15th Floor, Columbus, Ohio 43215, including all understandings and assurances relative thereto, for the provision of funding for AGO Contract # 4366 for Phase II of the Moving Ohio Forward Demolition Program for the County of Clermont, Ohio, in the amount of \$58,235.00, for the grant period beginning 01/01/2014 and ending 09/30/2014, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Application for Moving Ohio Forward Grant Funds ratified by the Board of County Commissioners on 06/27/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RESOLUTION NUMBER 28-14/RESOLUTION ADOPTING THE CLERMONT COUNTY ALL-HAZARDS MITIGATION PLAN...14-0220-002...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 28-14** resolving to adopt the Clermont County All-Hazards Mitigation Plan Update designated Exhibit A, attached thereto and made a part thereof, in compliance with Title 44 Code of Federal Regulations (CFR) Part 201.6 entitled Local Mitigation Plans and required to maintain eligibility to receive future Hazard Mitigation Grant Program Funding.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...FULL SERVICE MAINTENANCE AGREEMENT WITH TEXT & DATA TECHNOLOGIES INCORPORATED FOR SOFTWARE SUPPORT FOR THE COPS CASE MANAGEMENT SYSTEM FOR SAME...14-0221-006...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of D. Vincent Faris, Clermont County Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Full Service Maintenance Agreement by and between the County of Clermont, Ohio, and Text & Data Technologies Incorporated, P. O. Box 515, Tallmadge, Ohio 44278 for software support for the COPS Case Management System as outlined therein, for a total amount not to exceed \$4,200.00, effective 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND REVISIONS TO THE TABLES OF ORGANIZATION FOR THE BOARD OF COUNTY COMMISSIONERS, THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, OFFICE OF TECHNOLOGY COMMUNICATIONS AND SECURITY, THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND THE OFFICE OF PUBLIC INFORMATION FOR SAME...12-1120-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to add the positions of Assistant Director, Community and Economic Development, Classification #89380, Pay Range D, and Communications Coordinator, Classification #89250, Pay Range B, and to revise the Tables of Organization as outlined below effective 03/05/14, and further to authorize the update of the appropriate internet links and appendices accordingly:

Department/Office	Table of Organization Change(s)
Board of County Commissioners DC# 14-0304-001	To delete the position of Communications Director, Office of Public Information, Classification #89255, Pay Range C.
Clermont County Water Resources Department	To reflect current employee names and current classifications, as well as, to revise the reporting structure as outlined therein.

DC#14-0205-001	
Office of Technology, Communications and Security (OTCS) DC# 14-0304-002	To delete the vacant position of OTCS Information System Division Systems Analyst 2, Classification #69154, Pay Range D, and to add two (2) additional positions entitled OTCS Information Systems Division Systems Analyst Supervisor, Classification #69154, Pay Range D.
Department of Community and Economic Development DC# 14-0304-003	To add the positions of Assistant Director, Classification #89380, Pay Range D, Communications Coordinator, Classification #89250, Pay Range B, and Telecommunications Specialist, Classification #69165, Pay Range 14.
Office of Public Information DC# 14-0304-005	To delete this Table of Organization.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...CLERMONT COUNTY SECTION 125 PREMIUM CONVERSION AND FLEXIBLE BENEFITS PLAN DOCUMENT AMENDMENT AND SUMMARY PLAN DESCRIPTION (SPD) RELATIVE THERETO FOR ALL ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS...13-0809-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Clermont County Section 125 Premium Conversion and Flexible Benefits Plan Document Amendment for all eligible County employees and their dependents, heretofore effective on 04/01/92 and most recently amended on 08/14/13 therefore, with said Amendment to include a carryover option for Health Flexible Spending Accounts, as well as, a change to the employee eligibility period to the 1st day of the month following 60 days of employment, and further, to accept the Clermont County Section 125 Premium Conversion and Flexible Benefits Plan Summary Plan Description (SPD) in and as it relates thereto, effective as of January 1, 2014, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Section 125 of the Internal Revenue Code of 1986, as amended.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...14-0219-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than*

one day, registration fees, tuition, and/or transportation by common carrier) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Judy Eschmann and/or Staff	Southwest Public Children Services Association of Ohio	\$75.00	01/01/14 Through 12/31/14

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Undercover Agent: One (1) day – Cincinnati, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “The Heroin Epidemic: Recognition and Investigation” – Total estimated expenses not to exceed \$0.00.

Chris Baarlaer: One (1) day – Highland Heights, Kentucky – National Center for Biomedical Research and Training (NCBRT) Academy of Counter-Terrorism Education Course entitled: “Law Enforcement Active Shooter Emergency Response” – Total estimated expenses not to exceed \$0.00.

Casey Iles: One (1) day – Cincinnati, Ohio – CONCERN Services Program entitled: “Managing Employee Performance Issues” – Total estimated expenses not to exceed \$0.00.

Meredith Walsh and Adam Bailey: Three (3) days – Highland Heights, Kentucky – U.S. Department of Transportation/Federal Motor Carrier Safety Administration Drug Interdiction Assistance Program Course entitled “DIAP Commercial Motor Vehicle Criminal Interdiction (CMVCI)” – Total estimated expenses not to exceed \$0.00.

Dorothy Rhorer and Tracy Smith: One (1) day – Cincinnati, Ohio – Premier Regional Foodservice Meeting entitled: “What’s Brewing?”-“Savings & Solutions” – Total estimated expenses not to exceed \$0.00.

Jeffrey Gaffney: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Correctional Supervisors Course for Full-Service Facilities – Total expenses for lodging (\$60.00) and registration (\$325.00) estimated not to exceed \$385.00.

Chris Baarlaer: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Specialty Impact Munitions Instructor” – Total expenses for registration (\$210.00) estimated not to exceed \$210.00.

COUNTY CORONER

Deborah Hawkins, Brett Buelterman, and Jay Harbison: One (1) day – Columbus, Ohio – Ohio Child Fatality Review (CFR) Training entitled “Infant Death Scene Investigation: Improving the Coordinated Response” – Total expenses for registration (\$45.00) and mileage (\$65.00) estimated not to exceed \$110.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Judy Myers: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “The Conference for Administrative Assistants” – Total expenses for registration (\$195.00) estimated not to exceed \$195.00.

Annette Nienajadly and Kelly Barrett: One (1) day – Hillsboro, Ohio – Southern State Community College Course entitled: “Ultraviolet Disinfection Training Workshop” – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

Annette Nienajadly and Kelly Barrett: One (1) day – Hillsboro, Ohio – Southern State Community College Course entitled: “Five Common Sense Practices of a Well Run Water/Wastewater Facility” – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

William Beyer: One (1) day – Lewis Center, Ohio – Ohio Water Environment Association (OWEA) Workshop entitled: “2014 Government Affairs Specialty Workshop” – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Nick Hoover: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) March Meeting – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:30 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:25 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED*

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:26 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:30 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 03/05/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:30 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**03/05/14
DATE APPROVED**